

To: The Honorable Mayor and City Council

From: Natasha Colebrook-Williams, Chief of Staff *NCW*

Date: September 9, 2014

RE: **THE FLORIDA HUMANITIES COUNCIL GRANT**

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### **RECOMMENDATION**

It is recommended that the Vice Mayor as Acting Mayor and City Council approve the attached resolution ratifying the City Manager and City Attorney to submit an application and negotiate and execute an agreement between the city of North Miami and the Florida Humanities Council.

### **BACKGROUND**

Funds requested from the Florida Humanities Council will be used toward the North Miami Public Library Prime Time Family Program. The program is a free six week reading and discussion program that targets underserved families. It is facilitated by trained discussion leaders and storytellers utilizing award winning children's book to relate literature to real life and personal experiences. The grant request is in the amount of \$10,000 with no required match. The grant cycle is April 1, 2015 to December 31, 2016.

### **ATTACHMENTS**

Resolution

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA HUMANITIES COUNCIL FOR GRANT FUNDS TO BE USED TOWARD THE NORTH MIAMI PUBLIC LIBRARY PRIME TIME FAMILY PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, the Vice Mayor as Acting Mayor and City Council are desirous of securing a grant from the Florida Humanities Council; and

**WHEREAS**, the City of North Miami is requesting a grant in the amount of Ten Thousand Dollars (\$10,000.00) in grant funds with no required match for a total project cost of Ten Thousand Dollars (\$10,000.00); and

**WHEREAS**, funds will be used toward the North Miami Public Library Prime Time Family Program which is a free three (3) to six (6) week reading and discussion program that targets underserved families; and

**WHEREAS**, the program is facilitated by trained discussion leaders and storytellers utilizing award winning children's books to relate literature to real life and personal experiences; and

**WHEREAS**, the Vice Mayor as Acting Mayor and City Council wish to ratify the submittal of a grant application, as well as to fully authorize the negotiation and execution of an agreement for grant funds between the City of North Miami and the Florida Humanities Council.

**NOW THEREFORE, BE IT RESOLVED BY THE VICE MAYOR AS ACTING AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:**

**Section 1. Ratification of Application.** The Vice Mayor as Acting Mayor and City Council of the City of North Miami, Florida, hereby ratify the submission of the City of North Miami's application for a grant from the Florida Humanities Council.

**Section 2.**     **Authority to City Manager and City Attorney.** The City Manager and City Attorney are hereby authorized to negotiate and execute an agreement between the City of North Miami, Florida and the Florida Humanities Council.

**Section 3.**     **Effective Date.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** by a \_\_\_\_\_ vote of the Vice Mayor as Acting Mayor and City Council of the City of North Miami, Florida, this \_\_\_\_\_ day of September, 2014.

\_\_\_\_\_  
PHILIPPE BIEN AIME  
VICE MAYOR AS ACTING MAYOR

ATTEST:

\_\_\_\_\_  
MICHAEL A. ETIENNE, ESQ.  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

\_\_\_\_\_  
REGINE M. MONESTIME  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Vote:**

Vice Mayor as Acting Mayor Philippe Bien-Aime  
Councilperson Scott Galvin  
Councilperson Carol Keys, Esq.  
Councilperson Marie Erlande Steril

_____ (Yes)	_____ (No)
_____ (Yes)	_____ (No)
_____ (Yes)	_____ (No)
_____ (Yes)	_____ (No)